

Secretary – February 18, 2015 Intergroup Meeting

MINUTES APPROVAL

You should all have a copy of the minutes from the last Intergroup Meeting on December 3, 2014

Copies of the minutes are available at the back table.

Please review the minutes for accuracy... wait a bit

Would anyone like more time?

Are there any corrections? _____

State your name please _____

Will some please make a motion to accept the minutes as presented (or as amended)? State your name please Bill

Second? Judy

All in favor? AM All Opposed? Ø

The minutes are accepted as presented (or as amended).

Thank you!

SECRETARY'S REPORT

As Secretary, it is my responsibility to report a summary of all unfinished business, new Business and any motions that were passed at the January 21, 2015 Service Board Meeting.

Unfinished Business: None

New Business: None

Motions:

1. Approved the motion to increase the yearly subscription cost of the printed version of the Orange Blossom to \$10.00 as of June 1, 2015.
2. Approved the motion to provide an online version of the Orange Blossom for a yearly subscription cost of \$5.00 as of June 1, 2015.
3. Approved the motion to donate \$200 for the luncheon at the OC AMIAS Recertification Workshop to be held March 7, 2015.

Thank you for allowing me to be of service.


Karen Stern, OC Intergroup Secretary

MEMORANDUM

TO: Intergroup Rep or Alternate
FROM: Julia, Office Coordinator
DATE: February 18, 2015
RE: Orange County Al-Anon Office

Literature news: The book Many Voices and One Journey has been translated in Spanish. This exciting copy is about Al-Anon's Story of growth and recovery as experienced by the fellowship as a whole, and individual members over the past 60 years. Let your group's literature person know the book sales for \$19.93.

New Intergroup Representatives: Elections are coming up soon and in order to vote, new IR need to send form registration to the office five days prior to April's election meeting.



Al-Anon Family Groups

Orange County Intergroup
12391 Lewis, Suite 102
Garden Grove, CA 92840

February 18, 2015

Chair Report
Steven Forbes

Hello and welcome, Intergroup Reps. Thank you for coming this evening and being of service one more time. Tonight, we'll try to keep our usual reports brief because it's February, and February means it's time for nominations to the Service Board!

Yes, I know what you must be thinking right about now, it must be something like: 'Wow, I have an opinion, sometimes lots of them, how can I have a voice in Al-Anon and have all of my options heard?'

Well, glad you asked – and here's your chance!

And, as usual, all Service Board Reports will be posted to the OC Al-Anon Information Office Website within a few days after each IR meeting. The website is <http://orangecountyalanon.org>.

Enjoy your evening, possible future Service Board member!

LIS
Steve F.

Financial Report For January 2015

Fiscal Year July 1, 2014 - June 30, 2015

INCOME	DECEMBER	#	JANUARY	YEAR to DATE July 2014-JAN 2015	PRIOR YEAR TO DATE JULY 2013-JAN 2014
Literature	5,574.45		7,882.50	57,152.78	60,076.85
Sales Tax	445.96		630.61	4,570.25	4,607.51
Contributions	8,078.21		5,667.37	38,824.86	29,257.88
Orange Blossom	8.70		127.60	590.31	556.00
Interest MQ	3.85		3.86	26.74	66.82
fundraising	8,369.02		203.50	8,572.52	3,327.01
Miscellaneous	212.09		-	367.48	799.11
Total Income	22,692.28	#	14,515.44	110,104.94	98,691.18
EXPENSES					
Payroll	5046.99		3,192.66	25,185.34	27,915.53
Health Ins.	475.5		210.00	1,675.50	1,277.23
Office Expenses	114.36		74.00	1,237.53	585.91
Phone/Internet MQ	109.62		112.23	782.97	384.86
Literature (Purchased)	4470.21		2,845.79	35,166.86	42,989.14
Literature (Use)	0		-	125.55	303.00
Directory	0		-	2,700.80	1,860.00
Rent	1650.64		954.74	10,858.58	9,727.86
Orange Blossom	380		380.00	2,360.00	810.00
Service Brd Exp	0		-	300.00	284.90
Sales Tax	0		1,380.00	5,781.00	6,140.00
Payroll Taxes MQ	432.96		314.47	4,497.35	7,382.14
Miscellaneous	527.21		45.00	1,453.65	2,019.65
TOTAL EXPENSES	13,207.49	#	9,508.89	92,125.13	101,680.22
CASH FLOW	9,484.79	#	5,006.55	\$ 17,979.81	\$ (2,989.04)

MONTHEND SUMMARY

		P / (L)
Office COH	100.00	100.00
Service Board COH	50.00	50.00
Checking	59,408.27	63,295.12
Money Market	45,404.93	45,416.38
CD	41,208.27	45,239.33
TOTALS	146,171.47	# 154,100.83

Changes
To the
Orange Blossom

We are excited to share with you the upcoming changes to the Orange Blossom. We have worked very hard to come up with the best way to serve our membership without breaking the bank.

Orange Blossom
Online June 1st.

- June 1st will be the starting date for the online version.
- Cost will be \$5.00 for the online subscription.
- It will be a read only file. For a printed version you will need to purchase a printed subscription.

Orange Blossom
Printed version

- The cost of the printed subscription will go up to \$10.00 on June 1st.
- The printed subscription will also include the online read only version.

A new deadline date

The deadline for submissions to the Orange Blossom is

The 5th of the month, prior to the
publication month

Hospitals & Institutions

Orange County Al-Anon Intergroup

Calendar of Events

Al-Anon Convention - March 27, 28 & 29th, 2015

-Setup or Support

OC AA Convention – April 3, 4 & 5th, 2015

-H&I table

H&I convention – May 15, 16 & 17th, 2015

-Setup or support

OCSAPN- Orange County Substance Abuse Prevention Network –
September – must register prior to event.

Ocprevention.org

Orange County Substance Abuse

Prevention Network

P.O. Box 4221

Fullerton, CA 92834-4221

(714) 327-1061

Red Ribbon Week- October 23-31st

-Work with PI on events for this week. High school panel.

Wednesday February 18, 2015

To: Intergroup Representatives

From: Hospital and Institutions Coordinators

Subject: Court Card Follow up

Since the last Intergroup Meeting H & I has done some additional research regarding court cards.

A company called K.C. Services is church based and is a court ordered service.

K.C. Services serves individuals affected by substance abuse and family violence. They are ordered to attend meetings. The clients are provided a card with a generic list of meetings to attend (AA, CA, NA, Al-Anon) to have signed. The directors and their staff were unaware that Al-Anon is not a substance abuse program. K.C. Services will remove Al-Anon from their list of support groups. All six of their offices were willing to receive literature regarding Al-Anon Family Groups.

Orange County Courthouse and Downey Courthouse are also misinformed. We will do our best to provide them both with the same information.

The purpose of Public Information and H & I is to inform our communities of the Al-Anon Family Groups.

Please be aware of the cards presented at your meetings and direct those individuals to the correct supporting groups.

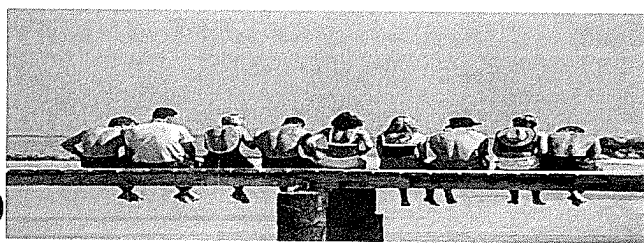
World Service Liaison Report to Intergroup Meeting February 18, 2015
Carol G.

PLANNING FOR ASSEMBLY MEETING---The Southern California World Service Area Committee will meet Saturday, February 21, in Glendale to seat a new Board and begin planning for the May 16 Assembly at which Area issues will be discussed and business transacted. Although only designated members may speak or vote at the meetings, any AI-Anon member may attend as an observer.

DISTRICT 66 TOPICS---The South Orange County World Service District has initiated discussion of the differences between roles of World Service Districts and the Orange County/Greater Long Beach Intergroup. The member-education discussions also include information on the differences between the ways the District and the Intergroup use contributions to further AI-Anon work. The education program will include orientation meetings for new District Group Representatives, which will begin at the regular April meeting. An election to fill vacancies on the District Board will be held at that time.

DISTRICT 60 TOPICS---The District's February meeting focused on progress in developing a Web site and on plans for the annual District Workshop. A number of individual AI-Anon members have expressed concern about the workshop because of the featured speaker's long-time identification with the leadership of the four delisted Orange County meetings---meetings removed from the Intergroup Directory because of numerous Traditions-based complaints.

February 2015



OC/GLB Intergroup

Alateen Update

(AMIAS = Al-Anon Member Involved in Alateen Service)

In order to be eligible for recertification on May 31, 2015 every AMIAS must attend one of the designated Area sponsored AMIAS Recertification Workshops. You must be in attendance for the entire workshop and participate in order to receive the Certification of Attendance. There is no registration fee. All workshops are FREE and open to ALL Al-Anon & Alateen members.

The AMIAS Recertification Workshops scheduled through May 2015 near/in Orange County:

Date:	Time:	Host:	Contact:	Email to Register:
1. 3-07-15 10a -	2p	OC IG	Cathleen C.	<u>areaalateencoordinator@gmail.com</u>
2. 4-18-15 12p -	4p	D66	Gordon A.	<u>ucacathleen77@aol.com</u> <u>gordon.g.alexander@gmail.com</u>

Only room for a limited # so sign up soon.

The district/group hosting the workshop will distribute flyers with location details. Email the contact person to RSVP or ask any questions you may have.

- 2014-2015 Workshop includes:
- Travel & Treatment Authorization Form
 - Alateen Ecent Plan Form
 - Role of the Group/Event Sponsor
 - Dealing with Behavioral Problems
 - Dealing with Conflicts
 - Interacting with Parents
 - Alateens in Difficult Situations
 - Mandatory Reporting in California

Note: Any AMIAS who does not attend a Recertification Workshop through May 2015 will lose their certification effective July 1, 2015, and must begin the Certification Process as though he/she were applying for the first time. Alateen meetings without an appropriate certified Group Sponsor will be transferred to "inactive" status effective July 1, 2015.

The new Area Board met to review the applications for the various Area Coordinator position for 2015-2017. The positions related to Alateen are as follows:

Area Alateen Process Person	Tarisa R.	818-681-9531	<u>tramserran@yahoo.com</u>
Area Alateen Sponsor Coordinator	Cathleen C.	714-916-4687	<u>ucacathleen77@aol.com</u> <u>areaalateencoordinator@gmail.com</u>

Alateen
now has an
e-book!



Alateen—Hope for Children of Alcoholics (B-3) is now available in electronic format at Amazon, the Apple iTunes store, BarnesandNoble, and from the Canadian retailer Kobo (KoboBooks). The English and Spanish (SB-3) editions are available; the French edition (FB-3) will be ready soon. This announcement is informational only, and is not an endorsement of any outside vendor.

It is exciting to see Alateen's basic book in today's formats, readable on tablets, computers, and smartphones! Please help to spread the word about this milestone!

SCWS Alateen Information: <http://www.scws-al-anon.org>. Click on "Alateen Sponsorship" tab on left side of home page. Revised SCWS Area Alateen Safety & Behavioral Requirements (effective June 1, 2013):

**VI CONVENCION HISPANA DE ALANON-ALATEEN DEL
CONDADO DE ORANGE CALIFORNIA 2015.**

11 y 12 de Julio del 2015

CON LA PARTICIPACION DE SALVADOR V. Y AA.



**Hotel: Howard Johnson
222 West Houston Ave.
Fullerton, Ca 92832
Tel. (714) 992-1700**

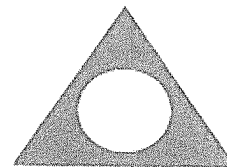
**Lunch \$15 por dia (Sabado y Domingo)
Lunch \$10 para Alateen por dia (Sabado
y Domingo)
Coord.: Magdalena (714) 417-1687
Teresita (949) 232-9684**

**Precio \$89.99 mas impuestos
(Fecha limite hasta el 26 de Junio
2015)**

**Clave: Al-Anon
Despues de la fecha limite: \$109.99
mas impuestos**

**Sabado 11th de 9am a 11pm
(Registraciones desde las 8am)
Domingo 12th de 9am a 5pm.**

**Registro: Alanon y AA \$ 20 Alateen \$5
Coord. De Registros: Gloria (714) 420-5978
Silvia (949) 903-1837**



Para mas Informacion llamar a :

Patricio (714) 396-1553

Angela (714) 600-7950

Guadalupe (714) 307-9989

Lugar y Alojamiento: Sofia (562) 726-7114

Manuel (562) 726-0826